

Meeting Minutes
St. Clair County Three-Share Plan
Benefits Design Committee
April 2, 2003

Committee members present: Robert Klutts (Southern Illinois Healthcare Foundation), Dale Fiedler (Southern Illinois Healthcare Foundation), Tony Camillo (Touchette Regional Hospital), Jerry McEvilly (Insurance Broker), Willie Nelson (Retired Banker), Roy Lee Nash (representing churches), Michael Schaltenbrand (local pharmacist), Dr. Tom Mikelson (Touchette Regional Hospital), Sayeeda Mannan (East Side Health District), Kevin Hutchinson (St. Clair County Health Department), Andre Young (Lessie Bates Davis Neighborhood Home)

HMA staff present: Scott McKibbin, Gaylee Morgan

Illinois Department of Insurance staff and contractors present: Tim Olmsted, Donna Novak (NovaRest, Inc.)

Absent: Michael Burroughs (St. Mary's Hospital), Orville Mercer (Chestnut Health System), Sam Henderson (East Side Health District), William Kreeb (Lessie Bates Davis Neighborhood House), Irma Golliday (small business owner)

Meeting Minutes (action items are noted in italics)

I. Recommendations for Members of Local Business Committee

Committee members recommended several individuals and organizations that would be good candidates for the Business Committee, including representatives from the East St. Louis Chamber of Commerce, Belleville Economic Progress, and the local workforce development board. The Committee also recommended that Irma Golliday and Bob Bonner (local McDonalds franchise owner) be approached to serve on the Business Committee.

HMA and/or SIHF will follow up with these organizations and individuals to assess their interest in serving on the Business Committee.

If Committee members have additional recommendations for potential Business Committee members, please contact Gaylee Morgan at 312.641.5007 or gmorgan@hlthmgt.com.

II. Discussion of Outstanding Items from Previous Meetings

The Committee discussed several outstanding issues from the previous meeting, including the establishment of an open-enrollment period and the possibility of extending coverage to employers with more than 50 employees. See Attachment A for more information.

III. Continuation of Discussion of Key Design Elements

The Committee discussed outstanding issues from the previous meeting as well as additional plan elements and benefit design issues. The Committee's preliminary decisions on key plan elements are included as Attachment A. Preliminary schedule of benefits decisions are included as Attachment B.

IV. Schedule Future Committee Meetings

The Committee will meet again on **Wednesday, April 23 at 12:00 p.m.** and on **Wednesday, May 14 at 11:00 a.m.** in the Touchette Regional Hospital boardroom.